

The information on this page is NOT an official record. Do not rely on the correctness or completeness of this information. Verify all information with the official record keeper. The information contained in this report is provided in compliance with the Oklahoma Open Records Act, 51 O.S. 24A.1. Use of this information is governed by this act, as well as other applicable state and federal laws.

IN THE DISTRICT COURT IN AND FOR POTTAWATOMIE COUNTY, OKLAHOMA

CITIZEN POTTAWATOMIE COMMUNITY DEVELOPMENT CORPORATION VS. BEAUCHAMP, NATHANIEL OTIS et al

No. CJ-2024-00141

(Civil relief more than \$10,000: MONEY JUDGMENT (\$10,000.00 AND

OVER))

Filed: 04/11/2024

Judge: CANAVAN, JOHN G. JR.

PARTIES

CITIZEN POTTAWATOMIE COMMUNITY DEVELOPMENT CORPORATION, Plaintiff

HUNTINGTON DISTRIBUTION FINANCE, Defendant

ADA OUTDOORS, LLC AN OKLAHOMA LIMITED LIABILITY COMPANY, Defendant

THE UNITED STATES SMALL BUSINESS ADMINISTRATION, Defendant

CITIZENS BANK OF ADA, Defendant

CORPORATION SERVICE COMPANY, Defendant

TREASURER OF PONTOTOC COUNTY, Defendant

BEAUCHAMP, NATHANIEL OTIS, Defendant

MAGOO FINANCIAL, Defendant

CATERPILLAR FINANCIAL SERVICES, Defendant

TCF INVENTORY FINANCE, Defendant

BOARD OF COUNTY COMMISSIONERS OF PONTOTOC COUNTY, Defendant

CAPITOL SERVICES, LLC AN OKLAHOMA CORPORATION, Defendant

SHAWNEE OUTDOORS, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, Defendant

FIRST UNITED BANK AND TRUST CO, Defendant

Case 5:24-cv-00662-JD Document 1-3 Filed 06/28/24 Page 2 of 7

ATTORNEYS

Attorney

WRIGHT, GEORGE 1601 GORDON COOPER DRIVE SHAWNEE, OK 74801

SANSONE, JASON A.
CORPORATE TOWER THIRTEENTH FLOOR
OKLAHOMA CITY, OK 73102

LINDAMAN, MEREDITH DIBERT 15 W 6TH STREET STE 2800 TULSA, OK 74119

SEPKOWITZ, JEROME S. 4800 NORTH LINCOLN BLVD OKLAHOMA CITY, OK 73105

MARSHALL, SARAH 15 W 6TH STREET STE 2800 TULSA, OK 74119

ROBERT, HUGH M 15 W. 6TH STREET ST 2800 TULSA, OK 74119

LAYMAN, STEPHEN G. 401 SOUTH BOSTON ABE STE 500 TULSA, OK 74103

WHITMIRE, LYNDON W
CORPORATE TOWER, THIRTEENTH FLOOR
101 NORTH ROBINSON
OKLAHOMA CITY, OK 73102

Represented Parties

EVENTS

None

ISSUES

1. MONEY JUDGMENT (\$10,000.00 AND OVER)

DOCKET

ISSUE SUMMONS

Date Code Description		
04/11/2024 [TEXT]	# 1	\$ 163.00
FILE PETITION (OVER \$10,000.)		
Document Available (#1073453397) 🖺 TIFF 🚨 PDF		
(Entry with fee only)	# 1	\$ 6.00
(Entry with fee only)	# 1	\$ 7.00
OKLAHOMA COURT INFORMATION SYSTEM FEE - EFFECTIVE 07/01/04	# 1	\$ 25.00
LENGTHY TRIAL FUND	# 1	\$ 10.00
OK COURT APPOINTED SPECIAL ADVOCATES	# 1	\$ 5.00
10% OF CASA TO COURT CLERK REVOLVING FUND	# 1	\$ 0.50
OK COUNCIL ON JUDICIAL COMPLAINTS REVOLVING FUND	# 1	\$ 1.55
10% OF COJC TO COURT CLERK REVOLVING FUND	# 1	\$ 0.16
STATE JUDICIAL REV. FUND INTERPRETER & TRANSLATOR SERVICES	# 1	\$ 0.45
COURTHOUSE SECURITY FEE	# 1	\$ 10.00
10% OF CHSC TO COURT CLERK REVOLVING FUND	# 1	\$ 1.00
15% TO DISTRICT COURT REVOLVING FUND	# 1	\$ 2.48
COURT CLERK PRESERVATION FUND	# 1	\$ 10.00
04/11/2024 [TEXT]		\$ 160.00

04/11/2024 [TEXT]	Case 5:24-cv-00662-JD Document 1-3 Filed 06/28/24 Page 4 of 7	\$ 10.06
AJE: COST DUE TO CA	ARD ALLOCATION FEE	
04/11/2024 [TEXT]		\$ -8.08
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.04
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.63
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.25
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.06
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.15
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.18
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.25
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.13
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.03
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.01
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		\$ -0.25
AJE: MONIES DUE THE	E FOLLOWING AGENCY(IES) REDUCED	
04/11/2024 [TEXT]		
	ARANCE- GEORGE WRIGHT	
Document Available (#1	1073452984) 🖺 TIFF 🚨 PDF	

Case 5:24-cv-00662-JD Document 1-3 Filed 06/28/24 Page 5 of 7 04/26/2024 | TEXT | FILE PARTIAL DISMISSAL WITHOUT PREJUDICE Document Available (#1075803760) TIFF PDF 04/30/2024 | TEXT | FILE AFFIDAVIT OF MAILING AND AFFIDAVIT OF PROOF OF SERVICE OF PROCESS Document Available (#1075856495) TIFF PDF 04/30/2024 | TEXT | FILE PROOF OF SERVICE- NATHANIEL Document Available (#1075856486) TIFF PDF 04/30/2024 | TEXT | FILE PROOF OF SERVICE- SHAWNEE OUTDOORS LLC Document Available (#1075856575) TIFF PDF 04/30/2024 | TEXT | FILE PROOF OF SERVICE- NATHANIEL (AND DEFENDANTS) Document Available (#1075856560) TIFF PDF 04/30/2024 | TEXT | FILE PROOF OF SERVICE- ADA OUTDOORS LLC Document Available (#1075856516) TIFF PDF 05/03/2024 | TEXT | FILE AFFIDAVIT OF MAILING AND AFFIDAVIT OF PROOF OF SERVICE OF PROCESS Document Available (#1075864570) TIFF PDF 05/13/2024 | TEXT | FILE ENTRY OF APPEARANCE BY CITIZENS BANK OF ADA AND RESERVATION OF TIME TO PLEAD Document Available (#1077194391) TIFF PDF 05/15/2024 | TEXT | \$ 10.00 ISSUE SUMMONS 05/23/2024 | TEXT | FILE ENTRY OF APPEARANCE AND RESERVATION OF TIME- JEROME S. SEPKOWITZ Document Available (#1078814232) TIFF PDF 05/28/2024 | TEXT | FILE ENTRY OF APPEARANCE- SARAH MARSHALL ON BEHALF OF NATHAN O. BEAUCHAMP, ADA OUTDOORS, LLC, AND SHAWNEE OUTDOORS LLC **EXHIBIT 3** Document Available (#1079047292) TIFF PDF

Case 5:24-cv-00662-JD Document 1-3 Filed 06/28/24 Page 6 of 7 05/28/2024 | TEXT | FILE ENTRY OF APPEARANCE- MEREDITH DIBERT LINDAMAN ON BEHALF OF NATHAN O. BEAUCHAMP, ADA OUTDOORS, LLC AND SHAWNEE OUTDOORS, LLC Document Available (#1079047353) LTIFF PDF 05/28/2024 | TEXT | FILE ENTRY OF APPEARANCE- HUGH M. ROBERT ON BEHALF OF NATHAN O. BEAUCHAMP, ADA OUTDOORS LLC, AND SHAWNEE OUTDOORS LLC Document Available (#1079047859) TIFF PDF 05/28/2024 | TEXT | FILE ENTRY OF APPEARANCE- STEPHEN G. LAYMAN ON BEHALF OF NATHAN O. BEAUCHAMP, ADA OUTDOORS LLC, AND SHAWNEE **OUTDOORS LLC** Document Available (#1079047847) TIFF PDF 05/28/2024 | TEXT | FILE ANSWER Document Available (#1079048108) TIFF PDF 05/28/2024 | TEXT | FILE ANSWER AND CROSS-CLAIM OF DEFENDANT. CITIZENS BANK OF ADA Document Available (#1079048142) TIFF PDF 05/28/2024 | TEXT | FILE AFFIDABIT OF MAILING AND AFFIDAVIT OF PROOF OF SERVICE Document Available (#1079049606) TIFF PDF 05/30/2024 | TEXT | FILE ENTRY OF APPEARANCE- LYNDON W. WHITMIRE & JASON A. SANSONE ON BEHALF OF HERITAGE BANK Document Available (#1079067888) TIFF PDF 05/30/2024 | TEXT | FILE ANSWER OF DEFENDANT OKLAHOMA HERITAGE BANK Document Available (#1079068772) TIFF PDF 06/03/2024 | TEXT | \$ 30.00 **ISSUE SUMMONS** 06/10/2024 [TEXT]

Document Available (#1079210564) 🖺 TIFF 🚨 PDF

FILE SPECIAL ENTRY OF APPEARANCE AND RESERVATION OF ADDITIONAL TIME TO ANSWER

06/13/2024 [TEXT] Case 5:24-cv-00662-JD Document 1-3 Filed 06/28/24 Page 7 of 7

FILE ANSWER OF CATERPILLAR FINANCIAL SERVICES CORPORATION

Document Available (#1079239591) TIFF PDF

06/20/2024 [TEXT]

FILE AFFIDAVIT OF MAILING AND AFFIDAVIT OF PROOF OF SERVICE OF PROCESS

Document Available (#1080385530) TIFF PDF